

PLANNING COMMISSION SUMMARY OF ACTIONS

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PRESENT: Commissioners Alcorn, Byers, de la Fe, DuBois, Hall, Harsel, Kelso, Moon, Murphy,

Smyth, Wilson

ABSENT: Commissioner Koch

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The meeting was called to order at 8:20 p.m. by Chairman Peter F. Murphy, Jr.

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COMMISSION MATTERS

Commissioner Byers MOVED THAT THE PUBLIC HEARING ON 2232-V01-27, SPRINT PCS, BE DEFERRED TO A DATE CERTAIN OF FEBRUARY 19, 2003.

Commissioner Hall seconded the motion which carried uananimously with Commissioner Kelso not present for the vote; Commissioner Koch absent from the meeting.

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Commissioner Hall MOVED THAT THE DECISION ONLY ON 2232-M02-10 AND SE-2002-MA-020, SPRINT PCS/APC REALTY AND EQUIPMENT COMPANY LLC, BE FURTHER DEFERRED TO A DATE CERTAIN OF FEBRUARY 13, 2003.

Commissioner Wilson seconded the motion which carried unanimously with Commissioner Kelso not present for the vote; Commissioner Koch absent from the meeting.

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Commissioner de la Fe MOVED THAT THE DECISION ONLY ON 2232-H02-21, SPRINT PCS, BE FURTHER DEFERRED TO A DATE CERTAIN OF MARCH 26, 2003.

Commissioner Byers seconded the motion which carried unanimously with Commissioner Kelso not present for the vote; Commissioner Koch absent from the meeting.

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Commissioner Alcorn MOVED THAT THE PUBLIC HEARING ON ZONING ORDINANCE AMENDMENT (AFFORDABLE DWELLING UNIT/MID-RISE) BE DEFERRED TO A DATE CERTAIN OF FEBRUARY 20, 2003.

Commissioner Byers seconded the motion which carried unanimously with Commissioner Koch absent from the meeting.

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Commissioner Alcorn MOVED THAT THE DECISION ONLY ON THE CHESAPEAKE BAY AMENDMENTS BE FURTHER DEFERRED TO A DATE CERTAIN OF MARCH 6, 2003.

Commissioner Kelso seconded the motion which carried unanimously with Commissioner Koch absent from the meeting.

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Commissioner Alcorn announced that the Planning Commission's Environment Committee and the Environmental Quality Advisory Council would hold a series of meetings to discuss issues raised at the Planning Commission's public hearing on the proposed Chesapeake Bay Amendments. He said that the first meeting would take place on Wednesday, February 5, 2003 at 7:00 p.m. in the Board Conference and that citizens who spoke at the public hearing would be invited to attend the meetings.

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Chairman Murphy reminded Commissioners to turn in their committee assignment preferences to Ms. Barbara Lippa, Executive Director, as soon as possible.

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Commissioner DuBois MOVED THAT THE PUBLIC HEARING ON FDPA-C-220-6 AND 2232-D02-13, VERIZON WIRELESS, BE DEFERRED TO A DATE CERTAIN OF JANUARY 29, 2003, due to affidavit problems.

Commissioners Byers and de la Fe seconded the motion which carried unanimously with Commissioner Koch absent from the meeting.

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TOWNHOUSE PARKING REQUIREMENTS IN THE ZONING ORDINANCE (RESIDENTIAL INFILL STUDY RECOMMENDATION TR-5)

Commissioner Byers MOVED THAT THE PLANNING COMMISSION REQUEST THE BOARD OF SUPERVISORS TO DEFER THEIR ACTION ON INFORMATION ITEM NUMBER 4, CONCERNING TOWNHOUSE PARKING REQUIREMENTS IN THE ZONING ORDINANCE, SCHEDULED FOR MONDAY, JANUARY 27, 2003, UNTIL SUCH TIME AS THE PLANNING COMMISSION HAS HAD AN OPPORTUNITY TO REVIEW THE STAFF RECOMMENDATION AND PROVIDE INPUT.

The Commission as a whole seconded the motion which carried unanimously with Commissioner Koch absent from the meeting.

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<u>2232-Y02-18 - FAIRFAX COUNTY PUBLIC SCHOOLS</u> (Decision Only) (Public Hearing held on January 9, 2003)

Commissioner Murphy MOVED THAT THE PLANNING COMMISSION APPROVE 2232-Y02-18 AS AMENDED BY A LETTER FROM MR. SUNNY SARNA, REVISED JANUARY 15, 2003, WITH THE FOLLOWING MODIFICATION IN ITEM 6, WHICH WOULD NOW READ IN THE SECOND SENTENCE: "HOWEVER, FOR THE ENTIRE FRONTAGE ON STONECROFT BOULEVARD, THE FAIRFAX COUNTY SCHOOL BOARD WILL INSTALL A DECORATIVE IRON FENCE, SEVEN FEET INSTEAD OF EIGHT FEET IN HEIGHT, WITHOUT BARBED WIRE, SIMILAR TO THAT BEING INSTALLED AT THE SULLY DISTRICT POLICE STATION."

Commissioner Alcorn seconded the motion which carried by a vote of 10-0-1 with Commissioner Harsel abstaining; Commissioner Koch absent from the meeting.

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FS-V02-29 - FAIRFAX COUNTY PARK AUTHORITY - 8515 SilverbrookRoad

Commissioner Byers MOVED THAT THE PLANNING COMMISSION CONCUR WITH THE DETERMINATION THAT FS-V02-29 IS IN ACCORDANCE WITH THE COMPREHENSIVE PLAN AND SHOULD BE CONSIDERED A "FEATURE SHOWN."

Commissioners Alcorn and Kelso, de la Fe and Wilson seconded the motion which carried unanimously with Commissioner Koch absent from the meeting.

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SEA-83-P-011-2 - LOYAL ORDER OF VIENNA MOOSE LODGE NO. 1896, INC.

Commissioner Smyth MOVED THAT THE PLANNING COMMISSION RECOMMEND APPROVAL OF SEA-83-P-011-2, SUBJECT TO THE PROPOSED DEVELOPMENT CONDITIONS NOW DATED DECEMBER 4, 2002, WITH THE ADDITION OF THE FOLLOWING SENTENCE AFTER CONDITION 14C. THE SENTENCE READS: "THE ABOVE LANDSCAPING SHALL BE PROVIDED PRIOR TO THE ISSUANCE OF THE NON-RUP FOR THE LODGE ADDITION, SUBJECT TO THE REVIEW AND APPROVAL OF THE URBAN FORESTRY DIVISION."

Commissioner Alcorn seconded the motion which carried unanimously with Commissioner Wilson not present for the vote; Commissioner Koch absent from the meeting.

Commissioner Smyth MOVED THAT THE PLANNING COMMISSION RECOMMEND APPROVAL OF A MODIFICATION OF THE TRANSITIONAL SCREENING REQUIREMENT AROUND THE ENTIRE SITE; A WAIVER OF THE BARRIER REQUIREMENT ALONG THE SOUTH; AND A MODIFICATION OF THE BARRIER REQUIREMENT ALONG THE NORTH, EAST AND WEST IN FAVOR OF EXISTING VEGETATION AS MODIFIED BY DEVELOPMENT CONDITIONS DATED DECEMBER 4, 2002, AND AMENDED TONIGHT, AND EXISTING FENCING.

Commissioner Alcorn seconded the motion which carried unanimously with Commissioner Wilson not present for the vote; Commissioner Koch absent from the meeting.

Commissioner Smyth MOVED THE PLANNING COMMISSION RECOMMEND APPROVAL OF A WAIVER OF INTERIOR PARKING LOT LANDSCAPING TO THAT SHOWN ON THE SEA PLAT.

Commissioner Alcorn seconded the motion which carried unanimously with Commissioner Wilson not present for the vote; Commissioner Koch absent from the meeting.

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SE-2002-MV-038 - CAPITAL KIDS, INC.

Commissioner Byers MOVED THAT THE PLANNING COMMISSION RECOMMEND THE BOARD APPROVE SE-2002-MV-038, SUBJECT TO THE DEVELOPMENT CONDITIONS CONTAINED IN APPENDIX 1 OF THE STAFF REPORT.

Commissioner Hall seconded the motion carried unanimously with Commissioner Koch absent from the meeting.

Commissioner Byers MOVED THAT THE PLANNING COMMISSION RECOMMEND THE BOARD APPROVE THE FOLLOWING WAIVERS IN A COMMERCIAL REVITILIZATION DISTRICT IN ACCORDANCE WITH THE PROVISIONS OF SECTION 9-622 OF THE ZONING ORDINANCE. THOSE WAIVERS BEING WAIVER OF THE MINIMUM LOT AREA, THE MINIMUM LOT WIDTH, THE MINIMUM REAR YARD REQUIREMENT, THE TREE COVER REQUIREMENT, AND THE PERIPHERAL PARKING LOT LANDSCAPING ALONG SACRAMENTO DRIVE.

Commissioner Hall seconded the motion carried unanimously with Commissioner Koch absent from the meeting.

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The meeting was adjourned at 8:59 p.m. Peter F. Murphy, Jr., Chairman